



# COMMUNITY DEVELOPMENT AUTHORITY

5050 SOUTH LAKE DRIVE  
P.O. BOX 100510  
CUDAHY, WI 53110-6108

## **MEMBERS**

*S. Eberhardy, Chairperson  
M. Clark, Vice-Chairperson  
J. Houlehen, Treasurer  
J. Mikolajczak  
T. Pavlic  
R. Ceschin  
M. Van Hoof  
B. Schuknecht, Exec. Director*

PHONE: (414) 744-1283  
EMAIL: saraeberhardy@yahoo.com

February 3, 2010

A regular meeting of the **Community Development Authority** of the City of Cudahy, previously scheduled for February 9, 2010, has been re-scheduled for **Tuesday, February 23, 2010 at 5:30 PM** at the City of Cudahy Municipal Building at 5050 S. Lake Drive, Cudahy, WI 53110.

Call to Order, Statement of Public Notice, Roll Call

Public Hearings

NONE

Approval of Minutes of Prior Meeting(s)

01/12/2010

Reports from Officers

1. Report of Treasurer – Joan Houlehen; Bruce Schuknecht
2. Other

Old Business

1. Update regarding Streetscaping – Mary Jo Lange
2. Update regarding Work Plan for 2010.
3. Discussion and action regarding the proposed professional services agreement related to development of the Kohl's Food Store property.
4. Discussion and action regarding TIF funds for David Glazer for architectural renderings re: Kohl's Food Store property.
5. Discussion and action regarding John Antaramian/EEC Project.

New Business

1. Discussion and action regarding Façade Design Grant Application for 3534 E. Layton Ave. (a.k.a. Layton Gyros/Paris Georgakakis).
2. Discussion and action regarding Façade Design Grant Application for 4770 S. Packard Ave., (a.k.a. Shoreline Properties/ Vacant – former Baron Appliance).
3. Discussion and action regarding Façade Design Grant Application for 4666 S. Packard Ave. (former Suzy's Café/Mei Yu Zhang).

## **Public Notice**

*Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at (414) 769-2204. The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.*

4. Discussion and action regarding Welcome Wagon Application of Paul Burkhardt and Judy Carlin.
5. Discussion and action regarding policy regarding development on the former Iceport property.

Closed Session - Adjourn into closed session per Wis. Stat. § 19.85(1)(e)(g) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/or to confer with legal counsel with respect to ongoing and/or likely litigation:

1. NONE
2. Adjourn closed session and reconvene into open session.
3. Action on item(s) discussed in closed session, if applicable.

#### Updates

1. NSP Consortium
2. South Shore Center for Economic Advancement
3. Capstone Class: UW Milwaukee and UW Madison
4. Façade Program Project(s)
5. KEI Contract
6. Squire Place Development
7. Cobalt Partners, LLC.
8. MCSC
9. Center Point Development
10. Sara Development
11. Iceport Environmental Strategy/Art Harrington
12. Cycling Classic
13. Parking on CDA-owned property
14. Via Rail
15. PDI Graef – Shoreline Stabilization Grant
16. Other

Next Regular Meeting: Tuesday, March 9, 2010 at 5:30 p.m.

#### Adjourn

*Please note there may be a quorum of the Common Council, Plan Commission, and Design Review Board may be present*

Your presence is requested.

Sara Eberhardy /s/  
Chairperson

cc: CDA members, Attorney Donald Schoenfeld, Mawicke & Goisman, S.C., All Elected Officials,  
Lara Fritts, Press, and Posting

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